

P97000101756

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magellan International Mortgage Corp
(Name of Corporation)

DOCUMENT NUMBER: P97000101756

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria E. Somarriva
(Name of Person)

Magellan International Mortgage
(Name of Firm/Company)

260 Crandon Blvd Ste 9
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carmen Somarriba, hereby resign as Secretary
(Title)
of Magellan International Mortgage Corp.
(Name of Corporation)
P97000101756, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Carmen Somarriba
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
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